



FINANCE COMMITTEE MEETING MINUTES

August 14, 2013

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, August 14, 2013 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Ron Karrels, Rosalie Fromm
Others Present: Dianne Reese, Jerry Hallstrom, Denis Mayer, Brian Reedy, Bob Depies, Randy Jaeckels, Lori Beck, Corey Bratz

The meeting was called to order by Chairperson Woelfel.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Fromm, seconded by Karrels, and carried to approve the agenda.

A motion was made by Fromm, seconded by Karrels, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

A motion was made by Fromm, seconded by Woelfel, and carried to approve the Meeting Attendance Requests as presented: Mike Stutz, Wisconsin Municipal Assessors Institute, September 11 & 12, 2013, LaCrosse, WI; Kurtis Stephany, TRACS Conference, October 7, 2013, Wisconsin Dells, WI.

A motion was made by Karrels, seconded by Fromm, and carried to recommend to the Common Council to approve the Fire Department to apply for an additional Wisconsin State Trust Fund Loan in the amount of \$85,000 in the year 2013 to assist in paying for additional Training Tower expenses.

City Clerk Langenfeld presented the 2014 Budget.

A motion was made by Karrels, seconded by Fromm, and carried to approve signing the attached Site Access Agreement for monitoring wells at Premier Financial Credit Union.

A motion was made by Karrels, seconded by Fromm, and carried to approve placing a half page ad in the Calumet County Visitors Guide with half of the space to be utilized by the New Holstein Historical Society.

City Clerk Langenfeld informed the Committee that Attorney Burnett recommended that Chapter 1.02 of the City's Municipal Code not be altered to define a time when the Council Packs will be distributed each month. As discussed, the Mayor can give the directive that she would like to have them sent out the Monday before the meeting at 12 noon.

A motion was made by Fromm, seconded by Karrels, and carried to deny the request to participate in the 2014 Calumet County Aerial Imagery Project.

Clerk Langenfeld presented the Financial Statements for July 2013.

Being no further business the meeting adjourned.

Cassandra Langenfeld, City Clerk